

Tuesday, February 21, 2006

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 1/18/06 Regular meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
  - A. Administrator
    1. Employee Recognition
    2. Process for Evaluating County Programs & Depts., (i.e. PEPC study)
    3. FYI
  - B. Child Support
    1. Federal Funding Changes/child support program/FY 2007-2008
    2. Litigation/Other Matters – Update
  - C. Corporation Counsel
    1. Request to attend State Bar of WI Seminar: “Issues on the Waterfront”, 3/22/06, Madison – Grant Thomas
    2. Litigation/Other Matters – Update
  - D. Human Resources
    1. Completion of Probationary Period
      - Glen Begrow, Jr., Community Programs – January 25, 2006
      - Rebecca Kerwin, Planning Dept. – February 01, 2006
    2. Letter of Resignation – Russ Bowling, Director, Senior Resource Center – May 5, 2006
    3. Letter of Retirement – June Behringer, Microfilm Coordinator – March 31, 2006
    4. Letter of Resignation – Mark Feuerstein, Agriculture Agent
    5. Request to Refill Position – Agriculture Agent, UW-Extension
    6. Request to establish eligibility list - Telecommunicator
    7. Request to establish eligibility pool – Paramedic
    8. Review Non-Bargaining Employees Salary Plan adjustment for 2006
    9. Reclass Procedures
    10. Request to attend WI Public Sector Salary Survey User's Mtg., 4/12/06 – Outagamie Cty. – Heidiann Ullman
    11. Personnel Transactions
  - E. County Clerk
  - F. Veteran's Service Office
  - G. County Board
    1. WCA Legislative Exchange Report
    2. Structure & Membership of County Standing Committees
- VII. Adjourn into Executive Session** for 1) the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per S.S. 19.85 (1)(e) – **Courthouse Employees Grievance 2005-04.**
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision on Closed Session Discussion**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**